

Date Rec.	
Case No.:	
Date Closed	
OFFICE USE ONLY	

## Texas Department Of Banking Residential Mortgage Fraud Report

## Please read the following carefully:

Please print and use black ink to complete this form. It is very important that you complete the form in its entirety. Pursuant to **Government Code §402.031** (b), any financial institution or person that makes a voluntary report of any possible violation of law or regulation to an authorized governmental agency shall not be liable to any person under law or regulation of the state or United States for such report. **Please note**, you may not notify any entity or person involved in the fraudulent activity that the activity has been reported.

Please mail or fax all correspondence to:

Texas Department of Banking
Attention: Consumer Assistance Activities
2601 N. Lamar Blvd.
Austin, Texas 78705-4294

Fax: 512-475-1313

## Your Contact Information: Name: First Middle Last Address: Street City State Zip Daytime Phone: **Evening Phone:** ) Alt. Phone: Fax: Are you the borrower? ☐ Yes ☐ No (if no, please explain in your statement below) If you are not the borrower, please identify the borrower ■ My Bank Web Site ■ Privacy Notice from My Bank ■ Friend/Neighbor How did you hear about us? ☐ Referred by Another Agency ☐ Legislative Representative ☐ Other Individual or Entity you are reporting: Name of Individual and/or Entity Suspected of Fraud: Individual Name: Entity: Address: Street City State Zip Contact number Phone: ( Alt. Phone ( ) Date of mortgage loan: **General Transaction Information:** Did you voluntarily enter into a written agreement with person or entity? ☐ Yes ■ No □ Other 2. Did you sign a loan contract or agreement of any kind with a lender or Yes □ No Other person you are reporting? If yes, please provide a copy of the document. \$ Amount(s) in question: ☐ Yes Have you addressed your concerns with the person or lender? ■ No

If Ye	s, when?	rhen? ☐ How? ☐ Phone ☐ In Person ☐ Mail ☐ Other									
Was	there any	nere any action taken? □ Yes □ No									
Wha	was their	response?									
5. Have	you filed a	report with another	agency?	☐ Yes	□ No						
If Ye	s, who?										
Was	there any	action taken?	☐ Yes ☐ No								
If so	what kind?	•									
6. Do yo	u have a p	have a private attorney representing you in this matter?									
If so	If so, what action has your attorney taken?										
necessary)											
I recognize that this is a voluntary report of a possible violation of law or regulation to an authorized governmental agency and I shall not be liable to any person under law or regulation of the state or United States for such report. I further agree to not notify any entity or person involved in the fraudulent activity that the activity has been reported.											
The abov	statemer	nts are true and ac	curate to the bes	t of my kno	owledge	Date					
Signature						Date					